

Grayson County Board of Supervisors
Regular Meeting
March 10th, 2011

Members attending this meeting were: Mike Maynard, Larry Bartlett, Doug Carrico, and Brenda Sutherland. Absent was Joe Vaughan.

IN RE: CONSENT AGENDA

Approval of the consent agenda was approved by all members present.

IN RE: REPORTS AND/OR PRESENTATIONS

Fields R. Young, Jr., Treasurer handed out a memo regarding 2010 Financial Collections and Condition of the County financially.

Oscar Valentine, President, Grayson County Volunteer Fire & Rescue Association presented packets and explained that they have a need for radios and defibrillators. Last year the Grayson County Fire Departments responded to 274 calls and the Grayson County Rescue Squads responded to 751 calls.

Dean Price of Red Birch Energy presented a Biodiesel Presentation explaining that on August 30th, 2005, he started this journey. Mr. Price explained that a biodiesel plant would cost around \$750,000.

IN RE: PUBLIC HEARING—ANTHONY DEAN CARRICO

The Grayson County Board of Supervisors held a hearing to receive public comment regarding the request to rezone property submitted by Anthony Dean Carrico to rezone 3.38 acres from Rural Farm to Light Commercial for the purpose of seeking a Special Use Permit. Larry K. Bartlett opened the public hearing. Anthony Carrico stated that he plans to hire possibly three (3) employees. No public comments were received. Jonathan Sweet read a letter that the Planning Commission voted 7-0 for the approval of the rezone request. Mike Maynard moved to close the public hearing, duly seconded by Doug Carrico.

The Grayson County Board of Supervisors held a hearing to receive public comment regarding the request for a Special Use Permit by Anthony Dean Carrico to construct and operate a commercial garage for the purpose of repairing automobiles. Jonathan Sweet informed the Board that the application appears to be complete. Larry K. Bartlett opened the public hearing. Larry K. Bartlett asked about the application being checked but the correct request is check-marked Special Use and Rezone. Anthony Dean Carrico would like to move around 500 feet from his home. Hours of operation will be 8:00 a.m. to 5:00 p.m. but occasionally longer as needed. Mike Maynard moved to approve request for the Rezone; duly seconded by Brenda Sutherland. Roll call vote was 4-0. Mike Maynard moved to approve Special Use Permit; duly seconded by Doug Carrico. Roll call vote

was 4-0. Doug Carrico moved to close public hearing; duly seconded by Brenda Sutherland.

IN RE: OLD BUSINESS

The Department of Social Services has requested Additional Budget Appropriation for the CSA Funding of \$1,763.00. They are requesting that amount be transferred from line item #5402 to #5301. Doug Carrico moved to approve; duly seconded by Brenda Sutherland. Motion carried 4-0.

IN RE: APPOINTMENTS

Grayson County Board of Zoning Appeals (BZA)—Billy Shaffner (Term expires 03/31/11) does not wish to continue to serve. No one was appointed at this time.

Virginia-Carolina Water Authority—Chris Morton (Term expires 03/31/11). Brenda moved to reappoint Chris Morton; duly seconded by Mike Maynard; motion for reappointment carried 4-0. His new term will expire 06/31/14.

The Crooked Road Board of Directors (1 year Term)—Board Member and Alternate Member (04/01/11). No one was appointed at this time.

IN RE: UNANTICIPATED & MISCELLANEOUS REVENUE

Mike Maynard moved to appropriate Unanticipated and Miscellaneous Revenue in the amount of \$26,607.33 to the appropriate funds; duly seconded by Brenda Sutherland. Motion carried 4-0.

IN RE: SCHOOL BOARD MONTHLY REQUEST

Brenda Sutherland moved to approve the appropriation of the School Board's monthly allocation in the amount of \$348,084.00 (1/12); duly seconded by Doug Carrico. Motion carried 4-0.

IN RE: RESOLUTION—DEPARTMENT OF CONSERVATION & RECREATION

Doug Carrico moved to table this until a later date; duly seconded by Mike Maynard.

IN RE: BUDGET CALENDAR

Doug Carrico moved to approve that all budgets are in and April 20th, 2011 will be the first work session; duly seconded by Brenda Sutherland. Motion carried 4-0.

IN RE: RESOLUTION—GRAYSON COUNTY EMPTY BOWL DAY

Mike Maynard moved to adopt the following resolution, duly seconded by Brenda Sutherland. Motion carried 4-0.

*RESOLUTION
OF THE GRAYSON COUNTY BOARD OF SUPERVISORS
IN RECOGNITION AND SUPPORT OF EMPTY BOWLS DAY*

WHEREAS, Volunteerism is vital to local community growth and prosperity; and,

WHEREAS, every day, someone in our community goes hungry; and,

WHEREAS, it is important to encourage people of all ages to recognize the needs of their neighbors and to appreciate the bounty they enjoy; and,

WHEREAS, it is incumbent upon organizations such as The Arts & Cultural Council of the Twin Counties and local businesses and organizations to provide opportunities for our citizens to make a difference; and,

WHEREAS, the power of the arts can be marshaled to feed more than just the soul; and,

WHEREAS, through the serving of a simple meal of soup and bread, our community can come together to help those in need;

NOW, THEREFORE, BE IT RESOLVED THAT THE GRAYSON COUNTY BOARD OF SUPERVISORS recognizes Saturday, April 9th, 2011 as Empty Bowls Day and supports the activities of the day, and beyond that fosters the partnership of volunteerism, generosity and the arts that facilitates the necessary work of our area food banks.

IN RE: COUNTY ADMINISTRATORS REPORT

Jonathan Sweet reported that fourteen (14) college students from Holy Cross will be here for a week and will be working at the Recreation Park. He will also write a letter thanking them for their time and hard work. Mr. Sweet gave a prison update and covered the Creates Grant which now has 80 applicants in the Wytheville Community College Program and job fair. Mr. Sweet also state that three (3) VODT concern forms have been submitted. Mr. Sweet also gave an update on the budget season. Three (3) Supervisors attended a training session and on March 5th, 2011 the staff and Board of Supervisors attended a Strategic Planning Session. Also during the last month, the staff has visited two (2) existing industries. A video of the water tank cleaning was shown and the solar power chart of the Courthouse Green Project was also shown.

IN RE: DEPARTMENT HEAD REPORTS

Larry K. Bartlett presented each report.

IN RE: PUBLIC COMMENT

There were no registered speakers for public comment.

IN RE: CLOSED SESSION

Larry K. Bartlett moved to approve an executive session in accordance with Section 2.2-3711(A)(1) Code of Virginia, 1950, as amended, duly seconded by Mike Maynard; motion carried 4-0.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on the 10th day of March 2011, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and Whereas, Section 2.203712 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia law.

Now, Therefore Be It Resolved, that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters were lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as follows: Larry Bartlett – I so certify; Mike Maynard – I so certify; Doug Carrico – I so certify; Brenda Sutherland – I so certify.

IN RE: ADJOURN

Brenda Sutherland moved to adjourn; duly seconded by Doug Carrico. Motion carried 4-0.